

PUBLIC MEETING MINUTES FOR CORRECTIONS OFFICER RETIREMENT PLAN LOCAL BOARD ARIZONA DEPARTMENT OF CORRECTIONS



February 04, 2021



A public meeting of the Corrections Officer Retirement Plan Local Board for the Arizona Department of Corrections was convened **Thursday, February 04, 2021 10:00 a.m.** at the **Arizona Department of Corrections, 1831 West Jefferson, Phoenix, Arizona, 85007.**

The Board may discuss/vote on items at any time, the Board may enter into Executive Session pursuant to A.R.S 38-431.03 (A) (2) and obtain legal advice pursuant to A.R.S 38-431.03 (A) (3) to discuss details of a serious or confidential nature.

Present at the meeting were the following individuals:

Mario Chavez , Board Chairman	Caroline Shoemaker, Assistant Attorney General (Conference in)
Sean Malone, Board Member	Sandra Moreno, Board Secretary
Orin Romney, Board Member	Judy Frigo, Board Member (Conference in)
Guests	
Yvonne Enriquez, Pension Benefit Coordinator	Jeanette Golder, Public (surviving spouse)
	Neil Endresen, Public (Correctional LT)

I. CALL TO ORDER – CORP Local Board Meeting called to order by Mario Chavez at 10:00 a.m.

ROLL CALL

OPENING REMARKS

II. APPROVAL OF MINUTES – Approval of Public and Executive Session Meeting Minutes for January 8, 2021.

MOTION 02-04-01	
Motion:	Approval of January 8,2021 Public and Executive Session Meeting Minutes
Moved by:	Judy Frigo
Seconded by:	Orin Romney
Discussion:	
In Favor:	Malone – aye, Chavez– aye, Romney-aye, Frigo- aye
Motion:	Passed

III. NORMAL RETIREMENTS: The following applications have been filed and are presented for Local Board consideration: The Board has received all retirement documentation from all applicants.

1. Retirements

1. Silvia Alvarez
2. Jennifer Blakeman
3. Jonathan Cain
4. Amy Evans
5. Sergio Hernandez
6. Vickie Knowles
7. Kimberly Lowery
8. Raul Luzania Jr.
9. Tony Miller
10. Frank Saucedo
11. Charlie Smith Jr.
12. Donald Smith

MOTION 02-04-02	
Motion:	Approval of Normal Retirements; III. 1. 1- 12
Moved by:	Judy Frigo
Seconded by:	Orin Romney
Discussion:	
In Favor:	Malone – aye, Chavez– aye, Romney-aye, Frigo-aye
Motion:	Passed

2. Deferred Annuity

None

3. Modification to Prior Action

None

IV. SURVIVOR BENEFITS:

1. Raul Alvarado (Rosemary)

MOTION 02-04-03	
Motion:	Approval of Survivor Benefits; IV. 1.
Moved by:	Judy Frigo
Seconded by:	Orin Romney
Discussion:	
In Favor:	Malone – aye, Chavez– aye, Romney-aye, Frigo-aye
Motion:	Passed

2. John Duvall (Martha)

MOTION 02-04-04	
Motion:	Approval of Survivor Benefits; IV. 2.
Moved by:	Judy Frigo

Seconded by:	Orin Romney
Discussion:	
In Favor:	Malone – aye, Chavez– aye, Romney-aye, Frigo-aye
Motion:	Passed

3. Mary Jane Santin (Christine)

MOTION 02-04-05	
Motion:	Approval of Survivor Benefits; IV. 3.
Moved by:	Judy Frigo
Seconded by:	Orin Romney
Discussion:	
In Favor:	Malone – aye, Chavez– aye, Romney-aye, Frigo-aye
Motion:	Passed

4. Henry Morales (Margarita)

MOTION 02-04-06	
Motion:	Approval of Survivor Benefits; IV. 4.
Moved by:	Judy Frigo
Seconded by:	Orin Romney
Discussion:	
In Favor:	Malone – aye, Chavez– aye, Romney-aye, Frigo-aye
Motion:	Passed

V. DEATH BENEFITS:

1. Matthew Pool (Clayton)

MOTION 02-04-07	
Motion:	Approval of Death Benefits; V 1.
Moved by:	Judy Frigo
Seconded by:	Orin Romney
Discussion:	
In Favor:	Malone – aye, Chavez– aye, Romney-aye, Frigo-aye
Motion:	Passed

2. Alex Gradillas (Alejandro)

MOTION 02-04-08	
Motion:	Approval of Death Benefits; V 2.
Moved by:	Judy Frigo
Seconded by:	Orin Romney
Discussion:	
In Favor:	Malone – aye, Chavez– aye, Romney-aye, Frigo-

	aye
Motion:	Passed

VI. REQUEST TO REMAIN IN ASRS/CORP:

The following waiver applications have been filed and are presented for Local Board consideration:

1. **Haley Latisha-** accepted a CORP position as a Correctional Industries Production Supervisor on 01/23/2021. She is requesting to remain in ASRS; she has approximately 9 years of credited service with ASRS.

MOTION 02-04-09	
Motion:	Approval of request to remain in ASRS; VI. 1.
Moved by:	Judy Frigo
Seconded by:	Orin Romney
Discussion:	
In Favor:	Malone – aye, Chavez– aye, Romney-aye, Frigo-aye
Motion:	Passed

2. **Sean Davis-** Accepted a CORP position as Correctional Food Service Liaison on 12/26/2020. He is requesting to remain in ASRS; he has approximately 19.5 years of credited service with ASRS.

MOTION 02-04-10	
Motion:	Approval of request to remain in ASRS; VI. 2.
Moved by:	Judy Frigo
Seconded by:	Orin Romney
Discussion:	
In Favor:	Malone – aye, Chavez– aye, Romney-aye, Frigo-aye
Motion:	Passed

VII. DISABILITY RETIREMENT:

1. Ricardo Correa – IME Review

MOTION 02-04-11	
Motion:	Deny Disability Retirement; VII. 1.
Moved by:	Judy Frigo
Seconded by:	Orin Romney
Discussion:	Denied due to IME questionnaire
In Favor:	Malone – nay, Chavez– nay, Romney-nay, Frigo-nay
Motion:	Passed

VIII. DESIGNATED POSTIONS:

None

IX. RETIREES RETURN TO WORK REQUESTING TO RETAIN PENSION:

1. Retiree Return to work:

- a. **John Weiss**-Retired from CORP effective January 01, 2021; he returned to work in an ASRS position as a Deputy Bureau Administrator on January 11, 2021.

MOTION 02-04-12	
Motion:	Approval to return to work; IX. 1.-a.
Moved by:	Judy Frigo
Seconded by:	Orin Romney
Discussion:	
In Favor:	Malone – aye, Chavez– aye, Romney-aye, Frigo-aye
Motion:	Passed

- b. **Stacey Crabtree** – Retired from CORP effective January 01, 2021 (termed December 18, 2020); she returned to an ASRS position on December 28,2020 as a Regional Operations Administrator.

MOTION 02-04-13	
Motion:	Approval to return to work; IX. 1.-b.
Moved by:	Judy Frigo
Seconded by:	Orin Romney
Discussion:	
In Favor:	Malone – aye, Chavez– aye, Romney-aye, Frigo-aye
Motion:	Passed

2. Retiree Return to Work with Assignment Change:

- a. **Jourdain Richter** – Retired from CORP effective July 01, 2019; returned to work on July 29, 2019 in a ASRS position as a Librarian II. He changed assignments to a CORP position as a Community Corrections Officer on January 23, 2021; ACR is now required.

MOTION 02-04-14	
Motion:	Approval of Retiree Return to work with Assignment Change; IX. 2.-a.
Moved by:	Judy Frigo
Seconded by:	Orin Romney
Discussion:	
In Favor:	Malone – aye, Chavez– aye, Romney-aye, Frigo-aye
Motion:	Passed

X. General Discussion:

- 1. Next Board Meeting will be on March 4, 2021**

XII CALL TO PUBLIC:

This is the time for the public to comment. Members of the Local CORP Board may not discuss items that are not on the agenda, except to address criticism from the public. Therefore, pursuant to A.R.S. § 38-431.01(H), the Local CORP Board's reaction to any public comment is limited to addressing comments or recommending that the Local CORP Board or Staff responds or study such comment or schedule the subject matter for further consideration at a later date after appropriate notice.

1. Jeannette Golder spoke to the Board concerning her intent to file a Killed in the Line of Duty Application for her deceased spouse Dale Golder.
2. Neil Endresen wanted to observe the meeting and was not on the Agenda, since he is retiring on March 01, 2021.

Moved to Executive Session at 10:14am, returned from Executive session at 10:18am

Mario Chavez adjourned the meeting at 10:20 AM.

Transcribed on **February 5, 2021**

Sandra Moreno, Board Secretary